

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of August 18th, 2021 – 7:30 p.m.
Online Virtual Teams Meeting

A. Call to Order

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:30 p.m. by Larry Gallagher. Roll call of trustees Tim Hansen, Lawrence Gallagher, Steve Cartwright and Joe Dragoo were in attendance. Meeting is being recorded.

B. Pledge of Allegiance

Larry led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

No public present

D. Meetings

1. Village of Campton Hills Board Meeting – Joe did not attend the meeting.

2. Campton Township Board Meeting – Larry did attend the township meeting, nothing to report.

E. Review and Approval of the Minutes of the May 2021 Meeting

Motion to approve May minutes by Joe second by Steven. A roll call vote was taken, and the motion passed unanimously.

F. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Dragoo presented the Treasurer's report for May, June & July. Check from LRS for franchise fees was received. Motion to approve treasurer's report was made by Steven with a seconded by Tim. A roll call vote was taken, and the motion passed unanimously.

4. Presentation of Outstanding Bills

a. No bills.

G. Monthly Reports - LRS Data

1. Tonnage Report - Reports reviewed, no further follow up.

2. Resident Inquiries, Complaints, Missed Pickups

a. Misc. calls, no further follow-up needed. No significant complaints.

H. District Web Site and Technology

No activity.

I. Old Business

1. Website RFP – RFP has not been distributed yet. Board discussed working on created the site with internal resources and tabling the RFP for now. Steve made a motion not to exceed \$200 for Joe to sign-up for a Wix account. Second by Tim and a roll call vote was taken. The motion passed unanimously all in favor.
2. Website content – Larry, Steve & Joe will begin work on this.
3. Website architecture – site map to be developed with content.
4. Board Insurance – No action done, tabled to next meeting.
5. Vote to Approve Board Insurance – tabled to next meeting.

J. New Business

1. Vote to Elect Officers – Motion made by Steven to elect Larry President, second by Joe. A roll call vote was taken and all in favor, motion passed unanimously. Motion to elect Steven as secretary, was made by Larry with a second by Tim. A roll call vote was taken, and motion passed unanimously all in favor. A motion to elect Joe as treasurer was made by Larry, second by Steven. A roll call vote was taken, and motion passed unanimously all in favor. A motion was made by Larry for Tim to serve as Assistant Treasurer, second by Steven. A roll call vote was taken and motion passed unanimously all in favor.
2. Transition to in-person meetings, potential meeting locations was discussed, but no decision was made. Next meeting will still be remote.
3. Vote to Approve change of meeting location – tabled to next meeting.
4. Open Trustee Position – Discussed by board, no action taken.
5. Open Meeting Act annual training – Board members will complete required training as needed.
6. Freedom of Information Act annual training – Board members will complete required training as needed.

K. Adjournment

At 9:05 p.m. Joe made a motion to adjourn the meeting, seconded by Steve, motion carried on a roll call vote – All in Favor.